

Minutes of the August 9, 2021 Regular Meeting

The regular meeting was called to order at 7:30 p.m. by President Kallweit with members: Kallweit, Schemek, Preister, Huettner, Baumgart, Brandl, Korth, and Meyer. Excused absence for Zach

Open meetings act is posted in the Humphrey Public School Music room #107

The meeting was legally advertised for public notice in the Humphrey Democrat.

Visitor present was Patrick Murphy with the Humphrey Democrat.

The minutes from the July 12, 2021 board meeting were reviewed. The minutes will stand as written.

The July Financial report was reviewed by the Board.

It was moved by Meyer and seconded by Korth to approve the August general fund and special building fund bills and claims as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Brandl, YES; Huettner, YES; Zach, ABSENT; Preister, YES; Korth, YES; Baumgart, YES; Schemek, YES. Motion Carried. 8 YES 0 NO 1 ABSENT

Ron Krings, Head Maintenance/Custodial gave his report. The roof is 100% complete. Also the carpets are all ready to go for school. The south door has not arrived. The posts have all been put in at the football field. The turf is fixed on the west side of school. The fire alarms are all finished, Ron discussed the Fire Marshal's requests and advised the school on some changes needed here in the school building with the Board. We have some bricks that will be sealed in the near future. We are all ready for the first day of school.

Brice King, PK-6 Principal gave his report. Mr. King reported that Administrator Days was another great conference filled with good information. He attended an informational session on legal updates. There was a session on NWEA updates, which is MAP testing that Mr. King attended. The keynote speakers had great messages about making connections with students. The final session was a Rule 10 for State Accreditation for rural schools. Humphrey Public is having two sessions for parents to choose from for a Technology Book Camp. The first one was held on Tuesday, August 3, and the final one will be held on Tuesday, August 10. Mrs. Luedtke has been organizing these sessions. Our new staff members have been in their rooms and getting prepared for the upcoming school year. We met for our New Teacher In-Service on August 5, with Ms. Alyssa Rood who is our 3rd grade teacher, and Ms. Cassandra Broman our JH/HS FCS teacher. The Fun Fair/Open House is scheduled for Monday, August 16. The open house will begin at 6:00 p.m. for students and families to see their rooms and meet their teachers. The Fun Fair will begin at 6:30 p.m. We had our annual 2-hour transportation training meeting in early July. Thank you to Jenny Baumgart for attending and observing what the in-service entails. Brad Mead with First Student in Wayne conducted the in-service.

Brandon Kirby, 7-12 Principal gave his report. Junior High Orientation was on Monday, August 2, at 7:00 p.m. All 17 students were in attendance. Everything went well. They were able to get their locker combinations and familiarize themselves with the high school area. They are ready for the first day of school

Greg Sjuts, Superintendent gave his report. Mr. Sjuts has hired Julie Fittje as a SPED para for three days this 2021-2022 school year. Julie is very familiar with our school and students being a previous para. Mr. Sjuts discussed the 2021-2022 Budget which he has been working on a lot. He included all the additions, changes, and increases that will be taking place this school year with the Board. At this time there will be no changes to the track. Mr. Sjuts is staying in contact with Sam Fischer with Fischer Tracks from Boone, IA. They continue to have a difficult time getting the structural spray product from the manufacturer. Mr. Sjuts and the East Central Health District are communicating on the safety of our students. He contacts them for any questions and concerns. We want to keep our students/staff healthy and safe, stay with in-person learning and keep our students in activities. Mr. Sjuts met with Father Olson in July and there were no updates other than Humphrey Public is not allowed to participate in any of the meetings held at LHF or St. Francis meaning it is difficult to know where our school stands with their proposal.

There was no School Improvement Committee meeting held since our last board meeting.

It was moved by Schemek and seconded by Preister to adopt the "Safe Return to Learn Framework" for the 2021-2022 school year as presented to the Board of Education. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Brandl, YES; Huettner, YES; Zach, ABSENT; Preister, YES; Korth, YES; Baumgart, YES; Schemek, YES. Motion Carried. 8 YES 0 NO 1 ABSENT

There will be a special board meeting on Tuesday, August 24, 2021 at 7:00 p.m.

The next regular school board meeting is Monday, September 13, 2021 at 9:00 p.m.

It was moved by Huettner and seconded by Baumgart to adjourn the meeting at 8:32 p.m. ROLL CALL VOTE: Kallweit, YES; Meyer, YES; Brandl, YES; Huettner, YES; Zach, ABSENT; Preister, YES; Korth, YES; Baumgart, YES; Schemek, YES. Motion Carried. 8 YES 0 NO 1 ABSENT

Julie Preister, Board Secretary